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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:09-cv-02132-RWR**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF  
TREASURY

Assigned to: Judge Richard W. Roberts  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/13/2009  
Date Terminated: 11/29/2010  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **David Francis Rothstein**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: drothstein@judicialwatch.org  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF TREASURY**

represented by **Thomas David Zimpleman**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch  
20 Massachusetts Avenue, NW  
Room 6145  
Washington, DC 20001  
(202) 514-3346  
Email: thomas.d.zimpleman@usdoj.gov

*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**John Russell Tyler**  
U.S. DEPARTMENT OF JUSTICE  
20 Massachusetts Avenue, NE  
Washington, DC 20530  
(202) 514-2356  
Fax: (202) 616-8470  
Email: john.tyler@usdoj.gov  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/13/2009	<a href="#"><u>1</u></a>	COMPLAINT against U.S. DEPARTMENT OF TREASURY ( Filing fee \$ 350, receipt number 4616025397) filed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(dr) (Entered: 11/13/2009)
11/13/2009		SUMMONS (3) Issued as to U.S. DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (dr) (Entered: 11/13/2009)
11/13/2009	<a href="#"><u>2</u></a>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (dr) (Entered: 11/13/2009)
12/04/2009	<a href="#"><u>3</u></a>	SUMMONS Returned Executed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#"><u>1</u></a> Declaration of Cristina Rotaru)(Rothstein, David) (Entered: 12/04/2009)
12/30/2009	<a href="#"><u>4</u></a>	NOTICE of Appearance by John Russell Tyler on behalf of U.S. DEPARTMENT OF TREASURY (Tyler, John) (Entered: 12/30/2009)
12/30/2009	<a href="#"><u>5</u></a>	<i>Defendant's</i> ANSWER to Complaint by U.S. DEPARTMENT OF TREASURY. (Tyler, John) (Entered: 12/30/2009)
01/20/2010	<a href="#"><u>6</u></a>	ORDER setting the initial scheduling conference for February 10, 2010, at 9:30 a.m. See Order for additional information. Signed by Judge Richard W. Roberts on 01/20/2010. (DCL) (Entered: 01/20/2010)
01/25/2010	<a href="#"><u>7</u></a>	NOTICE of Appearance by Thomas David Zimpleman on behalf of U.S. DEPARTMENT OF TREASURY (Zimpleman, Thomas) (Entered: 01/25/2010)
01/27/2010	<a href="#"><u>8</u></a>	STATUS REPORT ( <i>Joint</i> ) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Rothstein, David) (Entered: 01/27/2010)

02/23/2010	<a href="#">9</a>	NOTICE of Appearance by Thomas David Zimpleman on behalf of U.S. DEPARTMENT OF TREASURY (Zimpleman, Thomas) (Entered: 02/23/2010)
02/23/2010		Set/Reset Hearings: Initial Status Conference reset for 2/24/2010 at 03:30 PM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 02/23/2010)
02/24/2010		Reset Hearings: Initial Status Conference reset for 2/24/2010 at 03:00 PM in Courtroom 9 before Judge Richard W. Roberts. (hs) (Entered: 02/24/2010)
02/24/2010		Minute Entry for proceedings held before Judge Richard W. Roberts: Status Conference held on 2/24/2010. Scheduling Order to issue via Chambers. (Court Reporter Scott L. Wallace.) (hs) (Entered: 02/24/2010)
02/26/2010	<a href="#">1</a> <a href="#">0</a>	SCHEDULING ORDER: See Order for deadlines and information. Signed by Judge Richard W. Roberts on 02/24/2010. (DCL) (Entered: 02/26/2010)
02/26/2010		Set/Reset Deadlines: Government's Dispositive Motions due by 5/5/2010, Plaintiff's Response to Dispositive Motions due by 6/4/2010. Government's Reply to Dispositive Motions due by 8/5/2010 and Plaintiff's Reply due by 8/19/2010. (hs) (Entered: 02/26/2010)
04/26/2010	<a href="#">1</a> <a href="#">1</a>	NOTICE of Parties Consent to Modified Briefing Schedule by U.S. DEPARTMENT OF TREASURY re <a href="#">10</a> Scheduling Order (Zimpleman, Thomas) (Entered: 04/26/2010)
06/09/2010	<a href="#">1</a> <a href="#">2</a>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/09/2010)
06/09/2010	<a href="#">1</a> <a href="#">3</a>	NOTICE of Change of Address by David Francis Rothstein (Rothstein, David) (Entered: 06/09/2010)
07/23/2010	<a href="#">1</a> <a href="#">4</a>	NOTICE of Parties Consent to Modified Schedule by U.S. DEPARTMENT OF TREASURY re <a href="#">10</a> Scheduling Order (Zimpleman, Thomas) (Entered: 07/23/2010)
09/08/2010	<a href="#">1</a> <a href="#">5</a>	NOTICE of Parties Consent to Modified Briefing Schedule by U.S. DEPARTMENT OF TREASURY re <a href="#">10</a> Scheduling Order (Zimpleman, Thomas) (Entered: 09/08/2010)
09/20/2010	<a href="#">1</a> <a href="#">6</a>	Vaughn Index from U.S. Department of Treasury. (Zimpleman, Thomas) (Entered: 09/20/2010)
10/13/2010	<a href="#">1</a> <a href="#">7</a>	NOTICE of Parties Consent to Modified Schedule by U.S. DEPARTMENT OF TREASURY re <a href="#">10</a> Scheduling Order (Zimpleman, Thomas) (Entered: 10/13/2010)

11/11/2010	<a href="#"><u>1</u></a> <a href="#"><u>8</u></a>	STIPULATION of Dismissal ( <i>with Settlement Agreement and Release</i> ) by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF TREASURY. (Rothstein, David) (Entered: 11/11/2010)
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